2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000133396

Entity Name: G & G MEATS, INC.

FILED Mar 27, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 823 ORANGE AVE FT PIERCE, FL 34950 **Current Mailing Address: New Mailing Address:** 823 ORANGE AVE FT PIERCE, FL 34950 FEI Number: 20-5761315 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: INFANTE, GABINO JR 823 ORANGE AVE FT PIERCE, FL 34950 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** Title: INFANTE, GABINO JR Name:

5096 BRIGHT GALAXY LANE Address: City-St-Zip: GREENACRES, FL 33463

Title: VΡ

Name: INFANTE, MARIA

Address: 5322 GRAND BANKS BLVD GREENACRES, FL 33463 City-St-Zip:

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Ρ SIGNATURE: GABINO INFANTE JR 03/27/2012